FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 19, 2001 8:00 am DOCUMENT # P98000028578 **Secretary of State** 1. Entity Name A. ED COHEN, INC. 02-19-2001 90043 002 ***150.00 Principal Place of Business Mailing Address 2984 LAKE POINT PLACE 2984 LAKE POINT PLACE DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0823469 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, FRANK I Street Address (P.O. Box Number is Not Acceptable) 19025 EAST LAKE DR. MIAMI FL 33015-2209 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PTD Delete TITLE Change Addition NAME NAME COHEN, JEFFREY L STREET ADDRESS STREET ADDRESS 2984 LAKE POINT PLACE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 Change Addition TITLE VSD Delete TITLE NAME COHEN, FRANK I NAME STREET ADDRESS STREET ADDRESS 19025 EAST LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015-2209 ☐ Addition ~ Delete -TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an axischment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK I COHEN V.P. /SECY. 2/14/01